



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

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State Board of Pharmacy Department of Consumer Affairs Public Board Meeting

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: July 25, 2001

PLACE: The Westgate Hotel
1055 Second Avenue
San Diego, CA 92101
(619) 238-1818

Wednesday, July 25, 2001

Closed Session

8:30 a.m.

The board will move into Closed Session pursuant to Government Code Section 11126(a) regarding personnel matters to perform the evaluation of the Executive Officer. Pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and to consider the Petition for Reinstatement. The board will also confer with Legal Counsel pursuant to Government Code Section 11126(e) regarding the following pending litigation: Doumit v Board of Pharmacy, Sacramento Superior Court Case # 98A504499 and Gonzalez v Board of Pharmacy, Sacramento Superior Court Case # 99AS01990.

CALL TO ORDER

9:30 a.m.

ANNOUNCEMENTS

1. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each committee report.

A. Public Education and Communications Committee

1. Update on Committee Projects
2. Final Report on Committee Goals for 2000/2001

3. Status Report on Committee Goals for 2001/2002

Public Comment

B. Licensing Committee

10:00 a.m.

1. Report on the Meeting of June 28, 2001
 - a. Presentation of Audit Findings on the North American Pharmacist Licensure Examination (NAPLEX) and Recommendation to Support its Use in California - Presentation by Norman Hertz, Manager, DCA-Office of Examination Resources and Carmen Catizone, Executive Director, National Association of Boards of Pharmacy
 - b. Request for Waiver of CCR 1717(e) – Delivery of Filled Prescriptions to Clinics
 - c. Meeting Minutes
 - d. Application/Licensing Statistics
 - e. Pharmacy Manpower Task Force
2. Final Report on Committee Goals for 2000/2001
3. Status Report on Committee Goals for 2001/2002
4. Competency Committee Report

Public Comment

Break

10:45 a.m.

Lunch

12 noon

C. Enforcement Committee

1:30 p.m.

1. Report on the Enforcement Team Meeting of June 27, 2001
 - a. Request to Amend CCR 1717.3 Preprinted, Multiple Check off Prescription Blanks for Hospital Inpatient Pharmacies
 - b. Request to Restore Routine Inspections of Pharmacies with Emphasis on Education and Prevention of Violations
 - c. Request to Have a Committee of the Board Review All Disciplinary Actions Prior to Filing
 - d. Request to Provide Documentation to Support Any Claim for Cost Recovery Pursuant to Business and Professions Code section 125.3
 - e. Request that Standard Terms for Discipline Not Be Used
 - f. Enforcement Team Summary
 - g. Report on Enforcement Actions
2. Final Report on Committee Goals for 2000/2001
3. Status Report on Committee Goals for 2001/2002

Public Comment

D. Legislation and Regulation Committee

2:30 p.m.

1. Regulation Report and Action

Recently Approved

 - a. Violations Subject to Cite and Fine (Amend Section 1755 and 1755.2 And Adopt Section 1755.15)

Pending Regulations

Board Approved – Pending Administrative Approval

 - a. Self-Assessment Form (Amend Section 1715)
 - b. Preprinted, Multiple, Check-off Blanks (Amend Section 1717.3)

- (Adopt Section 1714.5)
- c. Disciplinary Guidelines (Amend Section 1760)
- d. Quality Assurance Program (Adopt Section 1711) – Proposed Amendments Based on Comments Received during 15-day Comment Period

2. Informational Hearing – Cite and Fine

Proposed Adoption of Cite and Fine Regulations for Violation of the of the Confidentiality of Medical Information Act (CMIA) and Internet Pharmacies for Violation of Business and Profession Code Section 4067

- 3. Legislation Report and Action
 - a. Board-Sponsored Legislation for 2001
 - b. Pending Legislation or Introduced Related to the Practice of Pharmacy
- 4. Report on the Meeting of July 10, 2001
 - a. Proposed Strategic Goals for 2001/2002
- 5. Final Report on Committee Goals for 2000/2001
- 6. Status Report on Committee Goals for 2001/2002

Public Comment

Break

3:30 p.m.

E. Organizational Development

3:45 p.m.

- 1. President's Report – Committee Appointments
- 2. Report on the Meeting of July 3, 2001
 - a. Final Adoption of Strategic Plan 2001/2002
 - b. Strategic Planning for 2002
 - c. Update 2001 Budget
- 3. Executive Officer's Report
 - a. Personnel Update
 - b. Budget Update
 - c. Communications Team Committee Report
- 4. Final Report on Committee Goals for 2000/2001

Public Comment

4. Approval of Minutes

4:15 p.m.

- A. Full Board Minutes
(April 25 and 26, 2001)

For Information Only:

- B. Northern Compliance Committee
(May 16, 2001)
- C. Southern Compliance Committee
(April 11, 2001)
(May 30, 2001)

5. New Business/Agenda Items for Future Meetings

6. Public Comment on Matters Not on the Agenda

7. Adjournment

5:00 p.m.